



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Dee Clemmons

DISTRICT III COMMISSIONER

Dee Anglyn III

DISTRICT IV COMMISSIONER

Vivian Thomas

DISTRICT V COMMISSIONER

Bruce Holmes



COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Nancy Rowan

BOC MEETING AGENDA

**Henry County Government Administration
140 Henry Parkway McDonough, GA 30253**

Website: co.henry.ga.us

Phone: 770-288-6000

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Dee Clemmons, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Bruce Holmes, District V

**Henry County Government**

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
www.henrycounty-ga.org

Henry County Board of Commissioners

6:30 PM, Tuesday, March 15, 2022

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> on Charter/Spectrum Channel 180, and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Clemmons, Dee Anglyn III, Vivian Thomas, and Bruce Holmes

Staff Present: Toussaint Kirk, Cluster Lead (sitting in for County Manager); Nancy Rowan, County Attorney; and Stephanie Braun, County Clerk
Staff Not Present: Cheri Hobson-Matthews, County Manager

I. Instructions to Participate

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings:

- A. Sec. 2-2-128. Conduct during public meetings.
During the public portions of the public meetings and public hearings, members of the board of commissioners shall not: (1) Speak without first being recognized by the chair; (2) Interrupt anyone who has the floor; (3) Use profanity during the public meeting; (4) Refuse to yield the floor, or to argue with the chair, if he or she is ruled out of order by the chair; (5) Make disparaging remarks about another's character during the public portion of any meeting; (6) Represent their personal opinion and beliefs as the position of the board as a whole; (7) Refuse to recognize the validity of the actions approved by a majority vote of the board; and (8) Divulge the subject matter of any confidential matter, legal advice, legal strategy, or the content of discussions held during executive session.
(Ord. No. 03-01, 1-2-2003)

III. Invocation

IV. Pledge of Allegiance

V. **Call to Order**

VI. **Consent Agenda**

Juvenile Court

- A. A Resolution allowing Henry County Juvenile Court to apply for the Delinquency Prevention Grant offered by the Criminal Justice Coordinating Council to Fund Evidence-Based Programs for First-Time Juvenile Offenders for an amount up to \$41,500 in the first year and up to \$50,000 each year thereafter for the lifetime of the award. *(Presenters: Angela Craig, Director of Court Services, Monyato Tolbert, Behavioral Health Clinician)(Exhibit 1)*

[Resolution #22-84](#)

Leisure Services

- A. A Resolution of the Henry County Board of Commissioners to authorize the purchase of upgrades to the wireless internet at the four (4) senior centers, the purchase of five (5) laptops and the purchase of Material Aids for income eligible senior adults who currently receive In-Home Services totaling \$28,336.74. Expenses are reimbursable via the Community Services Block Grant Program (CSBG) CARES Funds. Federal Fiscal Year 2022 *(Presenter: Jonathon Penn, Cluster Lead/Leisure Services)(Exhibit 2)*

[Resolution #22-85](#)

Police Department

- A. Resolution approving purchase of a used truck for the Task Force Officer (TFO) assigned to the U.S. Postal Inspectors Narcotics Task Force for the amount of \$37,495.00 using Federal Seized Funds (Narcotic Justice), account number 2100080-542200 *(Presenter: Major R. MdGlamery, HCPD)(Exhibit 3)*

[Resolution #22-86](#)

Planning & Zoning

A. AX-22-02

(Not a public hearing) The City of Hampton has received a request for annexation of property located at 2701 Highway 3 South - (Parcel 022-01046000) 5.75 acres. **District 2** *(Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 4)*

Sentence Enforcement

- A. Resolution approving Henry County Sentence Enforcement Probation Service Agreement *(Presenter: Carl Brown, Director)(Exhibit 5)*
[Resolution #22-87](#)

SPLOST

- A. A Resolution of the Board of Commissioners approving a Supplemental Agreement for Moffatt & Nichol in the amount of ~~\$41,648.00~~ \$48,574.00 *(note: increased cost due to GDOT requirement of additional traffic cams)* on the design of SR81 Widening *(Presenter: Roque Romero-Muniz, SPLOST Transportation Director)(Exhibit 6)*
[Resolution #22-88](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Anglyn made a motion to approve items listed on Consent Agenda; Commissioner Wilson seconded. The motion carried 6-0-0.

Regular Agenda

VII. Planning & Zoning

A. RZ-21-16

(Public hearing) Halpern Enterprises, Inc. of Atlanta, GA requests a rezoning from C-2 (General Commercial) to MU (Mixed Use) for property located at 5855-5905 East Lake Parkway and 38 Oak Valley Road. The property consists of 20.26 +/- acres, and the request is for a mixed multifamily residential and commercial development. **District 4** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 7*)

Commissioner Thomas made a motion to approve the rezoning with conditions read into record; Commissioner Clemmons seconded. VOTE: 3-3-0 with Commissioner(s) Clemmons, Thomas and Holmes voting in favor; and Chair Harrell, Commissioner(s) Anglyn and Wilson voting in opposition. (Motion did not carry).

B. RZ-21-22

(Public hearing) Builder's Professional Group, LLC of Fayetteville, GA requests a rezoning from R-2 (Single-Family Residence) to R-3 (Single-Family Residence) for property located at 3539 Jonesboro Road. The property consists of 30.118 +/- acres, and the request is for a single-family residential subdivision. **District 2** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 8*)

Commissioner Clemmons made a motion to table item to the April 5, 2022 Regular BOC meeting; Commissioner Thomas seconded. The motion carried 6-0-0. (NOTE: Public Hearing was held so there will not be another Public Hearing on April 5, 2022).

C. RZ-21-28

(Public hearing) Bernardo Nino De Rivera of Stockbridge, GA requests a rezoning from R-3 (Single-Family Residence) to RA (Residential-Agricultural) for property located at 786 Harris Drive. The property consists of 12.32 +/- acres, and the request is to revert back to RA. **District 5** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 9*)

VOTE: Commissioner Holmes made a motion to approve with conditions;

Commissioner Wilson seconded. The motion carried 6-0-0.
Resolution #22-89

- VIII. Public Comments** We welcome citizens to voice their county-related concerns and opinions **regarding items which are listed on this agenda or on the previous regular meeting agenda.** All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@co.henry.ga.us no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak.

No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

IX. Approval of Minutes

A. February 15, 2022 Regular BOC Meeting

Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. VOTE: The motion carried 6-0-0.

X. Upcoming Meetings and Events

A. April 5, 2022 at 9:00 a.m. is a regular BOC Meeting

B. April 19, 2022 at 6:30 p.m. is a regular BOC Meeting

XI. Adjournment

(Meeting adjourned @ 07:35pm)